

Georgina Public Library
Special Library Board Meeting Minutes
September 7, 2022 @ 7:00 p.m.
Zoom

1. Call to Order

The meeting was called to order by the Board Chair at 7:05 p.m.

2. First Nations Acknowledgement Statement

“The Town of Georgina recognizes and acknowledges that we are on lands originally used and occupied by the First Peoples of the Williams Treaties First Nations and other Indigenous Peoples, and we would like to thank them for sharing this land. We would also like to acknowledge the Chippewas of Georgina Island First Nation as our close neighbour and friend, one with which we strive to build a cooperative and respectful relationship. We also recognize the unique relationship the Chippewas have with the lands and waters of this territory. They are the water protectors and environmental stewards of these lands and we join them in these responsibilities.”

3. Roll Call

The following Board Members were present:

Mary Catherine Macaluso, Chair
Bobbi Sabatini, Vice Chair
Leslie Johnstone
Adrienne McDowell
Shari Hawkins
Nancy Rodrigues

The following Board members were absent with notice:

Rita Beechey
Councillor Dave Neeson
Naomi Davison

The following staff members were in attendance:

Serena Hamlyn, *Executive Assistant* (Recording Secretary)

4. Approval of the Agenda

Moved by Adrienne McDowell, Seconded by Nancy Rodrigues

RESOLUTION NO. GLB-2022-085

That the Georgina Public Library Board Special meeting Agenda of September 7, 2022 be approved as presented

Carried.

5. Declarations of Pecuniary Interest - *None*
6. Closed Session

The Recording Secretary did not join the Closed Session meeting, and stayed in the waiting room while the Closed Session took place.

Moved by Bobbi Sabatini, Seconded by Shari Hawkins

RESOLUTION NO. GLB-2022-086

That the Georgina Public Library Board move into Closed Session at 7:08 pm

Carried.

1. Personal matters about an identifiable individual, Section 16.1 (4) of the Public Libraries Act

-Human Resources matter

Moved by Shari Hawkins, Seconded by Bobbi Sabatini

RESOLUTION NO. GLB-2022-087

That the Georgina Public Library Board reconvene into Open Session at 7:26 pm

Carried.

The Board rose from closed session and made the following motion

Moved by Nancy Rodrigues, Seconded by Bobbi Sabatini

RESOLUTION NO. GLB-2022-088

That the verbal communications presented in Closed Session be accepted and that the Board Chair move forward as directed

Carried.

7. Next Meeting Date /Time

September 15, 2022 @ 7:00pm

8. Adjournment

Moved by Bobbi Sabatini, Seconded by Adrienne McDowell

RESOLUTION NO. GLB-2022-089

That the Georgina Public Library Board Special meeting of September 7, 2022 adjourn at 7:35 pm

Carried.

Mary Catherine Macaluso
Board Chair



Recording Secretary